

**COMMITTEE MEMBERS**

**July 13, 2018**

**Irma Clark-Coleman (Chair)**

**NOTICE OF MEETING**

**Tim Killeen (Vice-Chair)**

**Glenn S. Anderson**

**OF THE**

**Joe Barone**

**Joseph Palamara**

**COMMITTEE ON ECONOMIC**

**Ilona Varga**

**DEVELOPMENT**

**Jewel Ware**

**Tuesday, July 17, 2018 - 11:00 a.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

**Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Economic Development, has scheduled a meeting on Tuesday, July 17, 2018 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:**

- A. Roll Call
- B. Approval of the June 12, 2018 meeting minutes
- C. Chairwoman's Remarks
- D. Old Business
- E. New Business
- 1. Communication dated May 17, 2018 (received May 30th) from Dianne Massa, City Clerk, City of Northville, forwarding notification of a public hearing on the proposed update to the City of Northville Master Plan. (2018-69-043)

**Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.**

**The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.**

2. Communication dated June, 2018 (received June 4th) from the United States Environmental Protection Agency forwarding communication of the EPA's proposal to issue PCB Commercial Storage approval of the Michigan Disposal Waste Treatment Plant's permit to operate as a polychlorinated biphenyl storage facility. (2018-69-046)
3. Communication dated May 29, 2018 (received June 4th) from the State of Michigan, Department of Treasury, forwarding the approved assessed valuations of several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2018, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986. (2018-69-047)
4. Communication dated June 7, 2018 (received June 11th) from the City of Plymouth, Planning Commission, forwarding notification of an update to the current Master Plan, in accordance with the Michigan Planning Enabling Act (PA 33 of 2008, as amended). (2018-69-049)
5. Communication dated June 18, 2018 (received June 25th) from Pauline Bennett, Addison Township Clerk, forwarding a resolution in opposition to a "County Wide Millage" for a regional transit system. (2018-69-050)
6. Communication dated June 20, 2018 (received June 25th) from Carol Maise, City Planner, City of Romulus, forwarding notification that the City of Romulus is initiating the process of amending its recently adopted Master Plan for two subareas, including the Downtown and Vining Road Development District, in accordance with the requirements of the Michigan Planning Enabling Act, PA 33 of 2008, as amended. (2018-69-051)
7. Communication dated June 14, 2018 (received June 20th) from Christine Matlock, Senior Environmental Engineer, Hazardous Waste Section, Waste Management and Radiological Protection Division, Michigan Department of Environmental Quality, forwarding notification of a proposal to issue a hazardous waste management facility operating license major modification to Wayne Disposal, Inc., pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2018-69-052)
8. Communication dated June 22, 2018 (received June 28th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Detroit CBD Hotel, LLC to establish a Commercial Redevelopment District for Detroit CBD Hotel in the area of 231 Michigan Avenue, Detroit, Michigan, in accordance with Public Act 255 of 1978 (related to Petition #309). (2018-69-053)

9. Communication dated June 26, 2018 (received July 3rd) from Joseph M. Madore, Village of Oxford, Manager, forwarding a resolution in opposition to a "County Wide Millage" for a regional transit system. (2018-69-054)
  10. Communication dated June, 2018 (received June 27th) from Rafael P. Gonzalez, United States Environmental Protection Agency Public Affairs Specialist, forwarding notification of the tentative approval for Wayne Disposal, Inc., known as WDI, to renew approval and modify the liner design for a PCB disposal cell in its landfill in Van Buren Township. (2018-69-055)
  11. Communication dated March 29, 2018 (received June 17th) requesting Commission approval of the PY 2018 Annual Action Plan, as required by the U.S. Department of Housing and Urban Development (HUD), in the amount of \$8,740,176 for HUD to serve as an application for the Community Development Block Grant (CDBG) in the amount of \$5,439,813, the Emergency Shelter Grant (ESG) in the amount of \$443,932, and the HOME Investment Partnership Program (HOME) in the amount of \$2,856,431 to provide community, housing and economic development and public services to the 34 participating Wayne County cities and townships; the County Executive advises that the Plan must be approved by HUD as a prerequisite for the receipt for assistance through these programs; the term of the plan is from July 1, 2018 through June 30, 2019; the revenue from the grants will be deposited to Account Nos. 275 82197/82218 529000 (\$5,439,813-CDBG), 275 83500 929000/529030 (\$443,932-Emergency Shelter Grant) and 250 69093/69110 529000 (\$2,856,431-HOME Projects and Administration). (2018-20-068)
- F. Such other matters as may be properly submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,  
Joe Slezak, Legislative Research Analyst (224-7359)  
Darcel Brown, Legislative Research Assistant (224-0848)

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".